



**Operations Support Services Division**  
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February 18, 2009

## **AGENDA ITEM 12**

**TO: MEMBERS OF THE FINANCE COMMITTEE**

**I. SUBJECT:** Annual Contracts and Procurement Activity  
Reports for Period January 1, 2008, through  
December 31, 2008

**II. PROGRAM:** Administration Services

**III. RECOMMENDATION:** For Information Only

**IV. ANALYSIS:**

The purpose of this agenda item is to report the California Public Employees' Retirement System's (CalPERS) contract and procurement activities and expenditures to the Board of Administration, pursuant to the authority granted to the Board of Administration through Proposition 162.

These reports cover a year period beginning January 1, 2008, and ending December 31, 2008. The following reports are submitted for your information:

- Annual Procurement Activity Report (Attachment A)
- Annual Consulting and Service Contracts Report (Attachment B)
  - New Activity
  - Active and Pending Contracts

**V. STRATEGIC PLAN:**

This item is not a specific product of the Strategic Plan or current Annual Plan, but is part of the regular ongoing workload of the Operations Support Services Division.

**VI. RESULTS/COSTS:**

N/A

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KIM MALM, Chief  
Operations Support Services Division

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JOHN HIBER  
Assistant Executive Officer  
Administrative Services Branch

Attachments